

MINUTES

STATE ADVISORY COUNCIL ON LIBRARIES

JANUARY 18, 2002

The State Advisory Council on Libraries convened in a regularly scheduled meeting at the Kentucky Department for Libraries and Archives' Board Room, at 300 Coffee Tree Road, Frankfort, Kentucky, on January 18, 2002 with Chair Stu Tobin presiding.

Present were:

Council

Stu Tobin, Chair
Christi Bailey
Karl Benson
Larry Besant
Ann Farmer
Jess Gardner
William Hansen
Ouida Herring
Carolyn Ingram
Kay McCollum
Virginia Snell
William Wilson

KDLA

Jim Nelson
Richard Belding
Charlene Davis
Lori Harlan
Diane Poole
Christie Robinson

EAH Cabinet Representative

Lou DeLuca, Deputy Secretary

WELCOME AND INTRODUCTIONS

Dr. Stu Tobin called the meeting to order and welcomed everyone to the meeting.

APPROVAL OF OCTOBER 26, 2001 MEETING MINUTES

No changes were made to the October 26, 2001 meeting minutes of the State Advisory Council on Libraries; minutes were approved as distributed.

EAH CABINET UPDATE

Lou DeLuca briefly reported that the EAH Cabinet and all cabinet agencies have been working on submitting their budget plans to the Governor's Office for Policy and Management.

KLA REPORT

Jim Nelson reported that Ms. Terri Kirk, the new president of the Kentucky Library Association, was unable to attend the meeting because she was attending the American Library Association Mid-Winter Conference in New Orleans.

Jim Nelson distributed a handout of the current membership enrollment for KLA, which totals 1,748 members. Jim also distributed a copy of the KLA 2002 Calendar of Promotional Events for Libraries. The KLA Public Library Section/Trustees KLA Conference will be held April 17-19, 2002 in Bowling Green.

The KLA/PLS Legislative Committee is continuing to encourage library trustees to schedule visits with their legislative representatives in Frankfort to help seek support for funding for public libraries.

LSTA UPDATE ON ANNUAL REPORT

Diane Poole reported to the Council that the Annual Report was submitted to Washington in December, and KDLA has received notification that the report has been approved and accepted. Recommendation was received to close-out the FY2000 program.

LSTA FIVE YEAR EVALUATION REPORT

Diane Poole stated that Sandra Nelson, the library consultant from Tennessee, who has been preparing an in-depth report and evaluation of several of our projects, along with a general evaluation of our complete five-year plan has completed her report and will be presenting her findings and recommendations to the Evaluation Sub-Committee of the Advisory Council on Tuesday, February 5, 2002. The Advisory Council will receive a copy of Sandra Nelson's evaluation report, after the Evaluation Committee has reviewed and accepted the findings, the report will then be available for viewing on our website as well. The findings and recommendations from this report will help base the groundwork for the final five-year evaluation plan that must be submitted to Washington by April 2002. The evaluation is required under the LSTA and will be used to secure additional funding and reauthorization for another five years of funding.

LSTA PLANNING FOR NEXT FIVE YEAR PLAN

Jim Nelson distributed a planning document to the Council to help decide on the implementation of the planning and work that must soon begin on the new five year plan that has to be submitted to Washington in July 2002.

The first item for discussion was whether to determine if data analysis information gathered from projects over the past year would supply enough data as part of developing the new plan, or if we needed to seek new ways of gathering needs assessment data to use in the new plan. Several focus groups, surveys, and evaluations were collected as data from projects over the past year, which produced great resource material and information that demonstrates needs assessments all across the state. The Council decided that with the short timeframe we have to complete this five year plan, the data already gathered from these different projects over the past year would be sufficient in determining a framework for the new plan. The information gathered from these projects will be reviewed and summarized to determine what we need to address in our new plan, or what we need to continue from our old plan.

The next item for discussion was to establish an oversight committee to assist in addressing various issues related to establishing the five year plan. The following Council members agreed to serve on that oversight committee: Karl Benson, Ann Farmer, Bill Hansen, Carolyn Ingram, and Stu Tobin, along with KDLA staff Diane Poole, Richard Belding, Judith Gibbons, Jim Nelson, Charlene Davis, and Christie Robinson.

A tentative schedule for the LSTA Planning Committee was distributed to Council members for review. The LSTA Planning Committee will try to meet two or three times before the next full meeting of the Advisory Council in April. The LSTA Planning Committee agreed to meet February 20th and March 22nd. The next meeting of the whole Advisory Council will be held April 19th in Bowling Green, following the KLA Public Library Section Conference that week. Following those meetings, other meetings may be scheduled and it was agreed to try to communicate as much by e-mail as possible.

FIND IT! KY PILOT PROJECT

Charlene Davis presented a demonstration of the Find It! Kentucky Pilot Project for council members. A copy of the final report for the Find It! Kentucky Pilot Project was distributed to council members prior to the meeting for review. Charlene explained that overall the project has been very successful, with the exception of working through some technical software problems. Our agency worked closely with the Washington State Library and other states who were currently using the Government Information Locator System (GILS) for assistance and guidance with this project. The next step will be for KDLA to investigate joining a national Find-It! Consortium for data management and storage, possibly at an enterprise level. They also will be discussing the marketing concept phase of this project soon, since the project is finally operational. For more information about this project, you can visit the web page at: www.finditkentucky.net.

ARCHIVES CATALOG MIGRATION TO ENDEAVOR VOYAGER SYSTEM

Charlene Davis was unable to present the demo of the Endeavor Voyager System due to a power failure at KDLA. Charlene did report that archives records have been successfully merged into the Endeavor Voyager System. This allows for searches of our State Library collections, as well as archival records, products, and resources.

ANNOUNCEMENTS

- Included in the packets were two handouts from Kelly Reed, the first was a revised draft copy of the "Case For Support of Our Public Libraries" document which is part of the public awareness campaign, along with a copy of the "Values for Kentucky Public Libraries" document, which council members had already received. If anyone has any comments regarding these documents, please contact Kelly Reed at kelly.reed@kdla.net.
- Bob Martin, Director for the Institute for Museums and Library Services, will be speaking at UK on March 7th at the King Library in the Peal Gallery at 4:00 p.m. presenting a lecture entitled, "From IT to KT: Building a Learning Place in Cyberspace."
- A press release has been issued from IMLS stating that Laura Bush will address the nation's critical shortage of librarians, by proposing a \$10 million dollar campaign to recruit new librarians.

NEXT MEETING DATE

The next meeting date has been set for Friday, April 19, 2002 at 1:30 p.m. at the University Plaza Hotel in Bowling Green, Kentucky.

ADJOURNMENT